

## SACOG Board of Directors

Thursday, October 19, 2017 at 9:30 a.m.

SACOG Board Room, 1415 L Street, Suite 300, Sacramento, CA 95814

*The Board may take up any agenda item at any time, regardless of the order listed. Public comment will be taken on the item at the time that it is taken up by the Board. We ask that members of the public complete a request to speak form, submit it to the Clerk of the Board, and keep their remarks brief. If several persons wish to address the board on a single item, the chair may impose a time limit on individual remarks at the beginning of the discussion. Action may be taken on any item on this agenda.*

### Pledge of Allegiance

**Roll Call:** Directors Banks, Buckland, Cabaldon, Clerici, Crews, Douglass, Duran, Flores, Frerichs, Frost, Janda, Jankovitz, Joiner, Kennedy, Miklos, Neu, Onderko, Peters, Rohan, Samayoa, Sander, Saylor, Slowey, Spokely, Stallard, Steinberg, Suen, Vasquez, West, Vice-Chair Schenirer, Chair Veerkamp, and Ex-Officio Member Benipal

**Public Communications:** Any person wishing to address the Board on any item not on the agenda may do so at this time. After 10 minutes of testimony, any additional testimony will be heard following the action items.

### Consent:

1. Approve Minutes of the September 14, 2017, Regular Meeting
2. Approve the Transportation Development Act Claim for the City of Citrus Heights, Paratransit, Inc., and City of Elk Grove
3. Approve Procurement for Legal Services
4. Approve Submission of Applications for FY 2017-18 Caltrans Sustainable Communities Grants
5. Approve Regional Active Transportation Program Augmentation Recommendation
6. Approve Programming Tier II Projects from 2015 Regional Flexible Funding Round
7. Approve 2018 SACOG Delivery Plan Process

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**Adjourn as SACOG, convene as ALUC (separate agenda attached)**  
**Adjourn as ALUC, reconvene as SACOG**

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### Action:

8. Approve SACOG Board of Directors and Committee Meeting Schedule for 2018
9. Authorize Allocation of Public Transportation Modernization, Improvement, and Service Enhancement Account Funds

### Information:

10. Sacramento County Suburban Corridor Revitalization Project/Smart Growth America (Director Peters/Mr. Corless)

11. Denver Study Tour Debrief (Ms. Lizon)
12. SACOG Board Retreat Debrief (Mr. Corless)
13. Civic Lab Update (Mr. Porter)

**Reports:**

14. Chair's Report
15. Board Members' Reports
16. Chief Executive Officer's Report

**Receive and File:**

17. Update on the Cap-and-Trade Affordable Housing Sustainable Communities Program
18. 2017 Federal Transportation Investment Generating Economic Recovery Funding
19. Blueprint Implementation Activities
20. Cannabis Regulation and Policies Discussion
21. Required Communication with Auditors – Statement on Auditing Standards No. 114
22. State Advocacy Update
23. Federal Advocacy Update

Adjournment: The next meeting of the SACOG Board will be held on Thursday, **November 30, 2017** at 9:30 a.m. in the SACOG Board Room, 1415, L Street, Sacramento, CA.

Prepared by:

Approved by:

James Corless  
Chief Executive Officer

Brian Veerkamp  
Chair

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